

## MINUTES, LIMESTONE COUNTY COMMISSIN, OCTOBER 15, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.  
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Gary Daly and seconded by Gerald Barksdale to approve the minutes of October 1 & 10, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve the following claims

10/01/12	Check # 21354 - 21360	\$ 166,939.26
09/30/12	Check # 21361	\$ 156.71
10/05/12	Check # 21362 - 21426	\$1,137,046.59
10/05/12	Check # 21427 - 21429	\$ 874,841.90
	TOTAL	<u>\$2,178,984.46</u>

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Bill Daws to accept the following grants:

- Recreational Trails Program Grant , for drainage and surface improvements and signage installation, \$28,000.00
- Community Development Block Grant for the East Limestone Senior Center, \$250,000.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Bill Daws and seconded by James W. "Bill" Latimer to suspend the Rules of Order to add a Hazard Mitigation Grant to the agenda.

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The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to accept a Hazard Mitigation Grant (Project # 1866-0014) for a Community Safe Room at Cowford - Oakgrove Fire Station, in the amount of \$150,651.00; with federal share of \$109,724.00 and county share \$40,927.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Animal Control	102-51921-264	Lodging & Meals	- 1,500.00
	102-51921-265	Registration & Training	- 1,469.00
	102-51921-407	Vehicles License Plates	+ 25.00
	102-51921-550	Motor Vehicles	+ 2,944.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gerald Barksdale to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2404	Holiday Decoration Installation	Holiday Enlightenment	\$22,137.33
2405	Sanitary Supplies	Paper & Chemical Supply	25% off catalog prices

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to approve to have an independent study conducted to establish grade and pay classifications for county employees.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Bill Daws and seconded by James W. "Bill" Latimer to approve Family Medical Leave for Theresa Marlin, beginning October 3, 2012 until October 15, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to approve a weight limit recommended by the Alabama Department of Transportation to reduce the tonnage allowed on the Lucas Ferry Road bridge over Mud Creek from nine tons to six tons.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Bill Daws and seconded by James W. "Bill" Latimer to approve an appropriation request from RSVP in the amount of \$2,500.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Gerald Barksdale to have the Farmer's Market opened Tuesday, Thursday and Friday of each week during the remainder of the season.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Bill Daws to approve an additional \$2,850.00 for mechanical engineering services that are being bid through Underwood Associates Architecture on the L & S Property.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

## **MINUTES, LIMESTONE COUNTY COMMISSIN, OCTOBER 15, 2012**

Chairman Menefee stated he received a verbal report from the Auburn University specialist concerning the trees at the Courthouse and advised that two trees need to be removed, with a written report to follow.

Recessed at 10:11 a.m. until 10:00 a.m. on Wednesday, October 31, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.